

MILFORD, NH – WATER/WASTEWATER COMMISSIONERS' MEETING AGENDA
January 19, 2016 – Water Utilities Department, Conference Room – 6:00 p.m.
564 Nashua Street

1. CALL TO ORDER

2. PRESS AND PUBLIC COMMENTS

3. APPOINTMENTS

4. DECISIONS

a) APPROVALS

- (1) BOC Meeting Minutes – 1/5/16

5. DISCUSSION/INFORMATION ITEMS

- (1) Correspondence – 7 Birch Lane
- (2) Underwood General Services Agreement –HVAC Project
- (3) 2016 Water Utilities Budget
- (4) 2016 Director Goals
- (5) Activities Report
- (6) Miscellaneous Water Utilities Department project updates

6. NON-PUBLIC SESSION (RSA 91-A: 3, II (A)) - PERSONNEL

- (1) 12/22/16 Non-Public Session Meeting Minutes Approval

7. FUTURE APPOINTMENTS/MEETINGS

Saturday, January 30, 2016, 9:00 a.m. – Deliberative Session, Town Hall Auditorium, 1 Union Square

Tuesday, February 2, 2016, 6:00 p.m. – BOC Meeting, Water Utilities Conference Room, 564 Nashua Street

8. ADJOURNMENT

In accordance with the Americans With Disabilities Act, the services of an interpreter will be provided as requested. Such requests must be received in the Milford Board of Selectmen's Office, Town Hall, One Union Square, Milford, NH 03055-4240 at least two (2) calendar weeks prior to the event. We will, however, attempt to honor any requests received after this time period.